The City Commission of the City of Sanford, Florida, met in Work Session on Monday, August 22, 2016, at 4:45 PM, in the Railroad Depot Room, 2nd Floor, City Hall, and 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett

Vice Mayor Randy Jones Commissioner Art Woodruff Commissioner Velma Williams Acting City Manager Tom George City Attorney William L. Colbert

City Clerk Cynthia Porter

Deputy City Clerk Traci Houchin

Absent: Commissioner Patty Mahany

City Manager Norton N. Bonaparte, Jr

Mayor Triplett called the meeting to order at 4:54 PM.

1. Discussion re: Sanford Housing Authority – Choice Neighborhood Award

Vivian Bryant, President of the Sanford Housing Authority (SHA), introduced Gayle Epp of EJP Consulting who said that the Sanford Housing Authority, with the City of Sanford as co-applicant, was recently awarded a \$500,000 Choice Neighborhoods Planning Grant to support a 24-month planning process in the Golsboro neighborhood. She distributed and reviewed a handout that outlined the planning process. Ms. Bryant stated that the grant agreement needs to be submitted no later than September 9, 2016. City Attorney Colbert said that he will review the agreement by the end of the week in order to meet the September 9th deadline.

- 2. Regular Meeting Items additional information
 - A. Resolution No. 2613 re: disposal of surplus parcel at 1107 Historic Goldsboro Blvd. [Commission Memo 16-259] (RM 8.A)

 This is an action item on tonight's agenda.
 - B. Grant of ingress/egress easement 15 feet in width to 1107 13th Street, LLC for redevelopment purposed pertaining to property located at 1107 Historic Goldsboro Blvd. Agreement. [Commission Memo 16-260]
 (RM 8.B)

This item relates to Resolution No. 2613 and is an action item on tonight's agenda.

C. Resolution No. 2614, delegating the City Manager Authority to accept works of art. [Commission Memo 16-261] (RM-8.C)

City Attorney Colbert explained that this resolution will allow the City Manager to accept works of art without coming before the Commission. This is an action item on tonight's agenda.

D. Resolution No. 2615, delegating authority to City Manager to post links on the City's website of for-profit and social media sites when they could benefit the City. [Commission Memo 16-262] (RM 8-D)
 This is an action item on tonight's agenda.

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3. Briefing Items

Parks and Grounds Operations Manager Robert Beall distributed a handout that included three quotes for the replacement gazebo at Centennial Park. He said that staff's recommendation is Option 1. He said that he will present this to HPB and if all parties are in agreement, staff will move forward with Option 1.

4. City Manager Comments

There being no further business, the meeting was adjourned at 6:13 PM.

Mayor Jeff Triplet

Attest:

City Clerk

TH